

COMBINED DECLARATION AND POWER OF ATTORNEY

(JOINT INVENTORS)

As the below named inventors, we hereby declare that:

TYPE OF DECLARATION

This is an original declaration.

INVENTOR IDENTIFICATION

Our residences, post office addresses and citizenships are as stated below next to our name. We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE OF INVENTION

**ELECTROCHEMICAL CELL AND FUEL CELL WITH CURABLE LIQUID
ELECTROLYTE**

SPECIFICATION IDENTIFICATION

The specification for which is attached hereto.

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information

- which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56.

POWER OF ATTORNEY

We hereby appoint the following attorney and/or patent agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Wendy K.B. Buskop, Reg. No. 32,202; and

Christian N. Heausler, Reg. No. 50,771; and

Tenley R. Krueger, Reg. No. 51,253.

FORWARD CORRESPONDENCE AND DIRECT TELEPHONE CALLS TO:

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1717 St. James Place, Suite 500
Houston, Texas 77056
(713) 403-7412

DECLARATION

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.


SIGNATURES

Full names of inventors:

Steven Holdcroft

Jianfei Yu

Inventor's Signature



Inventor's Signature

Date



Date

Country of Citizenship: Canada

Country of Citizenship: Canada

Residence:

Residence:

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Full names of inventors:

Steven Holdcroft

Jianfei Yu



Inventor's Signature

Inventor's Signature

August 12, 2003

Date

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